NEIGHBORHOOD DEVELOPMENT FUND **Not-for-Profit Request** 4-17-06 Appropriations Committee Council Member Nichi Welch Request for Neighorhood Development Fund to be considered by the Appropriations Committee. I have reviewed the attached <u>Proposal</u> in the amount of \$ <u>2500.00</u> through the <u>METRO Council</u> for Jeffensow Co. Kullic Educ. Joundation and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below. Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting. Signature of Council Member Signature of Council Member

DISCLOSURE

DATE:

FROM:

TO:

RE:

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by: Appropriations Committee Chairman Date

OFFICE OF METRO COUNCIL CLERK

Clark, Steve

From: Watkins, Robin [rwatkin2@jefferson.k12.ky.us]

Sent: Wednesday, March 29, 2006 2:55 PM

To: Clark, Steve

Subject: Request for Metro Council Funds

The Fairdale High School MCA/ South Park TAPP YSC would like to request \$2,500.00 from the Louisville Metro Council Neighborhood Development Fund.

Family Resource and Youth services Centers (FRYSC) are stepping stones to assist students and families in overcoming educational barriers. Our primary focus is assisting students /families to over educational barriers related to attendance and student proficiency. Our funding is based on the number of Free and Reduced lunch students enrolled in our schools. In an effort to motivate students and their families to complete the Free and Reduced lunch application we are requesting funds to purchase T-shirts for every student at Fairdale High School and South Park TAPP who completes a Free and Reduced lunch application.

Robin L. Watkins Youth Services Center Coordinator Fairdale High School/ South Park TAPP

LOUISVILLE METRO COUNCIL APPLICATION FORM FOR NEIGHBORHOOD DEVELOPMENT FUNDS (2005-2006)

Proposed Activity/Need: Attendance, Free & Reduced Lunch Campaign
Name of Applicant Agency: Fairdale High School MCA / South Park TAPP YSC
AMOUNT OF FUNDING REQUESTED \$2,500.00
I. Contact Person responsible for the Activity described in this proposal: A. Name Robin Watkins B. Title Youth Services Center Coordinator C. Phone # (502) 485-8866 Fax # (502) 485-7667 D. E-mail rwatkin2@jefferson.k12.ky.us
 If funded, this activity will further which of the major goals of Louisville Metro listed below.
Bringing Us Together
Keeping Us Safe
X Promoting Education and Growing Jobs
Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life
3. If funded, this activity will strengthen (check one):
Youth (teenagers, ages 13-19) Human Services (Citizens with barriers to meeting basic human needs) Arts/cultural Neighborhoods Business Associations Parks Community Activities and Events Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:
4. If approved, Louisville Metro Funds will be used for (check one)
Operating Funds (cannot exceed 33% of agency's total budget) Programming/services/events for direct benefit to community or qualified individuals Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2) This grant will futher the goal of promoting education and growing jobs, by supporting the Fairdale High School MCA/South Park TAPP YSC to obtain it's
goal of meeting the needs of children and families by removing barriers that prevent academic success.
6. Describe the activity being proposed to address the goal. This activity will assist with the Youth Services Center's effort to increase student attendance, provide uniformed clothing and identify the students eligible for free and reduced lunches at Fairdale High School MCA and the South Park TAPP school. The YSC will purchase T-Shits for all students who complete a Free & Reduced lunch application. These T-shirts will be handed out on the first high
attendance day of the school year. 7. Describe how the funding is to be used. BE SPECIFIC.
The Metro Council funds will be used to purchase T-Shirts for students that attend Fairdale High School MCA and South Park TAPP.
8. Describe the results/goals for this proposal. How will you know it is successful? The goal for this project is to maintain or increase the Free and Reduced lunch count statistics for both FHS and the South Park TAPP school, we will know the success of this project by the number of students that turn in a Free & Reduced Lunch application.
EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:
 a. Participate in post-award training. b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved

- funding.
- Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- Return to Louisville Metro of any unexpended funds by July 31, 2006.
- Documentation of all expenditures (canceled checks, receipts, paid invoices)

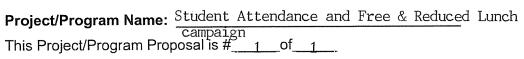
COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONL	_Y:
	Description of Applicant Agency/Organization Complete
	All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

2

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Fairdale High School MCA / South Park TAPP YSC





	2005-2006	%
	Round to the nearest	of Total
REVENUES ANTICIPATED	\$100	Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$ 2,500.00	66%
State of Kentucky		
Federal Government (Including Federal Pass-thru to State) FRYSC FUNDS	\$300.00	8%
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources (Please specify) Fairdale High School MCA	\$500.00	13%
South Park TAPP	\$500.00	13%
TOTAL REVENUES	\$ 3,800	100%
OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)	Anama	
Capital Equipment (Small Operating Equipment)		
TOTAL EXPENDITURES	\$ \$	100%
Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$	
Value of volunteer services and how computed:	\$	

LMC - 5/03 3

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT			
AGENCY NAME PEterson Co Public Edition.			
Project/Program Name: Thirdale HS S. P. TARP.			
This Project/Program Proposal is #of	430		
	2005-2006	%	
REVENUES ANTICIPATED	Round to the nearest \$100	of Total Revenue	
Louisville Metro Government	2 2 20	1000/	
Requested of Metro Agency: Metro Council	\$ 0,500 -	100/0	
State of Kentucky			
Federal Government (Including Federal Pass-thru to State)			
United Way			
Fees for Services			
Private Contributions			
Interest Income			
Other Sources			
(Please specify)			
	• 250000	4000/	
TOTAL REVENUES	\$ 250000	100%	
OPERATING EXPENSES			
Personnel (including all fringes)			
Operating (Contractual and Supplies)			
Capital Equipment (Small Operating Equipment)			
		_	
TOTAL EXPENDITURES	\$ 2,500 00	100%	
Value of in-kind assets, such as donated space,			
supplies, use of equipment, etc.	\$		
Value of volunteer services and how computed:	\$		
		•	



SECTION ONE: DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I.	Ufficial Name of Agency/Organization (Agency) Jefferson County Public Education Foundation	ndation		
II.	Organization number as listed with the Kentucky Secretary of State: 61-1021128			
III.	List any "working" or "does business as" names for organization: - NA			
IV.	Address of main office: (street and zip + 4) Jaeger Education Center, 502 Wood Road, Suite 201, Louisville, KY 40222			
٧.	P. O. / mailing address if different:	(zip + 4)		
VI.	Phone # (502) ₋ 485-6636	Fax# (502) 485-8986		
VII.	E-Mail _LJohnso1@Jefferson.k12.kv.us			
VIII.	Agency's Legal Signatory/Title Name Orson Oliver Title Chairman Director of D	I inda .lohnson Development		
IX.	Contact person responsible for applicatio A. Name: Linda Johnson	n:		
	B. Phone # (502)_485-6636	Fax# (502)_485-8986		
	C. E-Mail <u>Liohnso1@Jefferson.k12.kv.t</u>	<u>st</u>		

DESCRIPTION OF AGENCY

I. Describe your Agency's vision, mission and services:

The Jefferson County Public Education Foundation was established in July 1983 to support priority initiatives and secure resources for the Jefferson County Public Schools.

Current Projects include Every 1 Reads (Initiative to ensure every student reads at grade level by2008), Starfish (a water safety program designed to give every child the chance to learn to swim), Basics for Kids Campaign (Clothing and basic school supplies for disadvantaged students), ExCEL awards (For outstanding teachers), and as a conduit for these other programs: AEGON awards, C.O.L.L.E.G.E. Bound, Scholarships/Memorials, and others.

II.	Total number of Board members _13			
111.	Number of Board meetings held to date in current fiscal year			
IV.	Average attendance at Board meetings			
FACI	List location(s) and terms (owned, rented, leased, or donated). A. NA B C D			
II.	Are all facilities handicapped accessible? Yes X _ No			
111.	If no, please explain:			
<u> </u>				
FINA	ANCIAL INFORMATION			
ī.	Agency's fiscal year from (month) July 1 to (month) June 30			
II.	Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No Yesx			
111.	If yes, please explainEvery 1 Reads Capital Campaign			

IV.	For the current fiscal year , list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.			
	See Appendix for current list			
\$	Source:			

	 Articles of Incorporation. Approved budget or executive summary for your Agency's current fiscal year. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable. Staffing structure for entire Agency, including organizational chart.
	E. Board member list; specify chair, vice-chair, secretary, and treasurer.
	F. If your Agency is an employer required to have a written Affirmative Action/Equal
	employment Opportunity policy: copy of policy.
	G. <u>If</u> rent/occupancy costs are being requested: copy of the signed lease. H. <u>If</u> program participants have the opportunity to evaluate the services received: one
	copy each of any forms used.
VI.	List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee. IA – JCPEF does not engage in lobbying activities
	——————————————————————————————————————
VII.	I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding it investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. If further certify that I am authorized to sign this application for the Agency.
	best of my knowledge. I am aware that my Agency will not be eligible for funding it investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid.
	best of my knowledge. I am aware that my Agency will not be eligible for funding it investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. If further certify that I am authorized to sign this application for the Agency.
Nam	best of my knowledge. I am aware that my Agency will not be eligible for funding it investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. If further certify that I am authorized to sign this application for the Agency. The following the foll
Nam Title	best of my knowledge. I am aware that my Agency will not be eligible for funding it investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. If further certify that I am authorized to sign this application for the Agency. Of Legal Signatory: (type or print) Over OF Own OF Own Of Own

Provide one copy only of each of the following, as appropriate (4 points):

٧.

Current Board of Directors Jefferson County Public Education Foundation

March 2006

ORSON OLIVER, CHAIRMAN

325 W. MAIN ST. #1810 LOUISVILLE KY 40202 553-1464(cell)/584-7062 & 584-5984 ooliver@schneidercompanies.com dbondehagen@schneidercompanies.com Home: 141 N. 4th Street, Apt. 643 Louisville, KY 40202

SAM CORBETT, VICE CHAIRMAN

SAM MEYERS 3400 BASHFORD AVENUE COURT LOUISVILLE KY 40218 459-4885 Work/473-1129 Fax sctuxedo@AOL.com

JOE SEILER, TREASURER

NATIONAL CITY BANK 31T09B 101 S. 5TH STREET 9TH FLOOR LOUISVILLE KY 40202 581-4331 Work/581-5160 Fax joe.seiler@nationalcity.com

CLAIRE ALAGIA

BITTNERS 731 E. MAIN STREET LOUISVILLE KY 40202 584-6349 Work Claire@bittners.com

JAMES R. ALLEN

HILLIARD LYONS 501 SOUTH FOURTH AVENUE LOUISVILLE KY 40202 588-8604/585-8901 Fax JAllen@hilliard.com

MIKE BROWN

PEPSI-COLA GENERAL BOTTLERS PO BOX 37150 LOUISVILLE KY 40233 368-2581/Ex 228 mike.brown@pepsiamericas.com

KEVIN HABLE

WYATT TARRANT & COMBS 500 W. JEFFERSON STREET LOUISVILLE KY 40202 589-5235/589-0309 Fax khable@wyattfirm.com

AUDWIN HELTON

SPATIAL DATA INTEGRATIONS INC 710 WEST MAIN STREET SUITE 108 LOUISVILLE KY 40202 568-2591 Work/568-6929 Fax ahelton@sdimaps.com

HENRY HEUSER, JR.

UNISTAR/VOGT 222 S. FIRST STREET LOUISVILLE KY 40202 635-3229 Work/Fax 635-3022 /Cell 553-2270 hheuser@unistarllc.com

STEVE LANGFORD

WAVE TV3 PO BOX 32970 LOUISVILLE KY 40232 561-4139 Work/548-5934 Cell slangford@wave3tv.com

JOAN RIEHM

DEPUTY MAYOR 527 W. JEFFERSON ST. 4TH FLOOR LOUISVILLE KY 40202 574-8141/574-5354 Fax Joan.Riehm@loukymetro.org

MATT THORNTON

THORNTON OIL CORP.
10101 LINN STATION ROAD SUITE
200
LOUISVILLE KY 40223
425-8022 Work/426-4322 Fax
matt@thorntonoil.com

MALCOLM B. CHANCEY, JR., EMERITUS
703 DANSHALL DRIVE LOUISVILLE, KY 40206 mchanceyjr@aol.com

Dr. Stephen Daeschner Superintendent Jefferson County Public Schools 3332 Van Hoose Education Center Louisville, KY 40218

Marty Bell Community Relations Jefferson County Public Schools 3332 Van Hoose Education Center Louisville, KY 40218 Internal Revenue Service District Director

the characteristic strated and mer while

Department of the Treas

Date:

JUL 19 1983

Employer Identification Number: 61-1021128
Accounting Period Ending:
June 30
Form 990 Required: X Yas

Jefferson County Public Education Foundation, Inc. 416 West Jefferson Louisville, KY 40202 Person to Contact:
Marilyn Miller
Contact Telephone Number:
(513) 684-3578

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempted. Federal income tax under section 501(c)(3) of the Internal Revenue Code.

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We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(3).

If your sources of support, or your purposes, character, or method of operat change, please let us know so we can consider the effect of the change on your exempt status and foundation status. Also, you should inform us of all changes in your name or address.

Generally, you are not liable for social security (FICA) taxes unless you for a warver of exemption certificate as provided in the Federal Insurance Contribution Act. If you have paid FICA taxes without filing the waiver, you should contact us You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUT

Since you are not a private foundation, you are not subject to the excise ta under Chapter 42 of the Code. However, you are not automatically exempt from othe Federal excise taxes. If you have any questions about excise, employment, or othe Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Cod Bequests, legacies, devises, transfers, or gifts to you or for your use are deductable for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

The box checked in the heading of this letter shows whether you must file Form 990, Return of Organization Exempt from Income tax. If Yes is checked, you are required to file Form 990 only if your gross receipts each year are normally more than \$10,000. If a return is required, it must be filed by the 15th day of of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees.

If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Because this letter could help resolve any questions about your exempt status and foundation status. you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

James J. Ryan V District Director

This supersedes our letter of July 1, 1983 in which we classified your non-private foundation status under section 509(a)(1) and 170(b)(1)(A)(vi).

For tax years ending on or after December 31, 1982, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000, instead of \$10,000 as indicated above.

Beginning January 1, 1984, unless specifically excepted, you must pay taxes under the Federal Insurance Contributions Act (social security taxes) for each employee who is paid \$100 or more in a calendar year.

cc: G. Alexander Hamilton Wyact, Tarrant & Combs Citizens Plaza Louisville, KY 40202



Charitable Solicitation Certificate of Registration Certificate Number 6083 This is To Certify That

JEFFERSON CO PUBLIC EDUC FOUND PO BOX 35368 LOUISVILLE KY 40232-

117, and is registered with the Department of Inspections, Permits & Licenses,to perform the functions of a charitable or Has satisfied the necessary requirements pursuant to Provisions of Louisville/Jefferson County Codified Ordinance civic organization with in the limits of Metro Louisville/Jefferson County, Kentucky.

SOLVE ON COLOUR SINCE

MAIL SOLICITATION PERSON TO PERSON TELEPHONE SOLICITATIONS

March 06, 2006

EXPIRATION DATE: December 31, 2006

DIRECTOR

DEPARTMENT OF INSPECTIONS, PERMITS & LICENSES

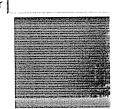
The issuance of this certificate of registration is not an endorsement by the Metro Government or any of its departments, officers, or employees

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Statement of Change of Reg. Agent/Office (PDF)

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Statement of Change of Principal Office (PDF)

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Organization

New Search

0175787 Number

Name

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.

Profit or Non-

Profit

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status A - Active G - Good **Standing**

State KY

File Date 3/14/1983

Organization Date 3/14/1983

Last Annual Report

3/7/2006

Jefferson County Public Education **Principal Office**

Foundation

Jaeger Education Center- Attn: Linda

Iohnson

502 Wood Road

LOUISVILLE, KY 40222

Registered Agent G. ALEXANDER HAMILTON

2800 CITIZENS PLAZA LOUISVILLE, KY 40202 **Current Officers**

Chairman Orson Oliver Vice President Sam Corbett JOE SEILER Secretary Treasurer JOE SEILER Director Audwin Helton

Director Steve Langford JOAN REIHM Director

MATT THORNTON Director

Incorporators and Initial Directors

MARY HELEN BYCK Director

MALCOLM B. CHANCEY, JR. Incorporator

Director JOAN RIEHM Director I. W. HUGHES ORSON OLIVER Director

WOODFORD R. PORTOR Director

This organization has no assumed names

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

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Certificate of Existence

Certificate of Registered Agent (Domestic and Foreign)

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Contact Us

Liability Statement | Privacy / Security

Organization Number 0175787

Name | IEFFERSON COUNTY PUBLIC EDUCATION

FOUNDATION, INC.

Profit or Non-Profit N - Non-profit

Company Type KCO - Kentucky Corporation

StatusA - ActiveStandingG - Good

State KY

 File Date
 3/14/1983

 Organization Date
 3/14/1983

 Last Annual Report
 3/7/2006

Principal Office Jefferson County Public Education Foundation

Jaeger Education Center- Attn: Linda Johnson

502 Wood Road

LOUISVILLE, KY 40222

Registered Agent G. ALEXANDER HAMILTON

2800 CITIZENS PLAZA LOUISVILLE, KY 40202

Current Officers

ChairmanOrson OliverVice PresidentSam CorbettSecretaryJOE SEILERTreasurerJOE SEILERDirectorAudwin HeltonDirectorSteve LangfordDirectorJOAN REIHM

Director MATT THORNTON

Incorporators and Initial Directors

Director MARY HELEN BYCK

Incorporator MALCOLM B. CHANCEY, JR.

DirectorJOAN RIEHMDirectorI. W. HUGHESDirectorORSON OLIVER

Director WOODFORD R. PORTOR

This organization has no assumed names

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3/11/2005	1 page	<u>PDF</u>		Annual Report
3/18/2004	1 page	<u>PDF</u>		Annual Report